

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

DATE

June 21, 2018

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Perrotti
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

Ms. Kot

TIME

7:31 p.m.

ADJOURNED

OTHERS PRESENT

Ms. Somers
3 Citizens
2 Staff Members
Progress Reporter

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- Present

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Mrs. Gordon began her report by taking a moment to thank all staff and faculty for all of their hard work and dedication to the school. She is hearing of so many great things happening, and said it is the wonderful faculty that plays a large part in making that happen.
 - Mrs. Gordon discussed this upcoming years budget, sharing that though there were challenging circumstances they were able to come up with a great budget.
 - She congratulated the sixth grade students and wished them a smooth transition filled with exciting new discoveries.
 - She shared that this evening's agenda is mainly composed of next year preparation with items such as annual contract renewals and appointments.
 - Mrs. Gordon was excited to share that a full time Spanish Teacher was being approved on the agenda tonight. Coming to the district with extensive curriculum experience, everyone feels she is going to be a great fit for our district.
 - Mrs. Gordon shared that there are two vacant seats in the November 6, 2018 annual school board election. Each seat is a three year term and the candidate must be a Roseland resident. Anyone interested must file a nomination petition by 4:00 p.m on June 30th. There will be a link on our website with information. Currently it is Mr. Gorman and Mrs. Perrotti's seats up for reelection. She also shared that both Mr. Gorman and Mrs. Perrotti will be running again.
 - She wished everyone a happy and healthy summer.
- Upon completion of the board president report, both Mr. Gorman and Mrs. Perrotti each made a statement regarding their interest in being reelected. They both felt that have learned so much during their experience as current members and both expressed interested in continuing their work as board members here in the district.

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V. SUPERINTENDENT REPORT

- Noecker News
 - Ms. Greenwald began her report with the Sixth Grade/L.E.A.D. Graduation ceremony today. She said it was a really nice graduation, everything ran smoothly and wished all of our sixth graders all the best as they continue on their journey.
 - She continued her report sharing some details about other events that have recently took place such as the talent show, the awards ceremony, the sixth grade pizza lunch and clap-out.
 - She ended her report reminding everyone about our Summer Enrichment program that begins on July 5, 2018 and ends on July 31, 2018. She wished everyone a happy and healthy summer.

- Superintendent Report
 - Ms. Somers thanked Ms. Greenwald for her report and proceeded to welcome everyone present at tonight's meeting. She spoke of the most recent school events such as the sixth grade ceremony, Kindergarten Luau, Talent Show, and more.
 - Ms. Somers gave us an update on the Child Study Team formation. Mr. Mansour and his committee are interviewing for the positions and have some very strong candidates already with interviewing will continue into next week. We are all excited to get the new team in place and will continue to utilize ERESC services through the summer as needed with the new team beginning officially in September.
 - Ms. Somers discussed some of the various items on this evening's agenda such as the annual appointments and numerous financial items related to those appointments. We are also renewing instructional and cafeteria aides, twelve month employees, and recommending summer curriculum writing for technology, math differentiation, and Spanish. A great deal of professional development for the summer and 2018-19 is also on this agenda including nine of our teachers who will be attending the Inclusion Conference at Montclair State University again this year.

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- Ms. Somers discussed Chelsea Clarke, our current gifted and talented/world language teacher being recommended for the newly created technology and gifted and talented teaching position, and the recommendation for our new Spanish teacher, Senora Cruz is on the agenda. We feel very fortunate to have the opportunity to build our Spanish program with an experienced teacher who not only brings years of teaching kindergarten through eighth grade students with her, but extensive experience in curriculum development.
- Ms. Somers also shared that there were 47 responses to the recent Concert Survey with 13 of those indicating interest in the Concert Committee. We will form that committee in September as we plan for the 18-19 music program. I thank all who took the time to complete the survey.
- Ms. Somers stated that she hopes everyone has a safe, happy, and healthy summer while they get ready for September! We will still be busy busy here with ESY, Summer Enrichment, curriculum writing in July, and painting, lighting, boilers, tons of cleaning, and the media center upgrades throughout the rest of the summer.
- Ms. Somers ended here report with a quote from Charles Bowden, “Summertime is always the best of what might be” and that seems like a great way to end our 2017-18 school year.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- In the absence of Ms. Kot, Business Administrator, board member Mrs. Perrotti read a finance statement prepared by Ms. Kot. It discussed the vast majority of appointments and designations for the upcoming 2018-2019 school year.

VII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President, and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

- None.

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VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-43-18 Approve Board Meeting Minutes
RPT-44-18 Approve the May 2018 Code of Conduct Report
RPT-45-18 Approve the May 2018 Enrollment Report
RPT-46-18 Approve the May 2018 HIB Report

MOTION by Mrs. Savarese, SECOND by Mrs. Perrotti.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

- RPT-43-18 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 17, 2018.

- RPT-44-18 Approve the May 2018 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2018 Code of Conduct Report.

- RPT-45-18 Approve the May 2018 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2018 Enrollment Report.

- RPT-46-18 Approve the May 2018 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2018 HIB Report.

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**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2018
through June 30, 2019**

- AAD-001-18 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors
- AAD-002-18 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.
- AAD-003-18 Approve Strauss-Esmay to Serve as Policy/Regulation Consultants
- AAD-004-18 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- AAD-005-18 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- AAD-006-18 Appointment of Auditor - Nisivoccia & Company LLP
- AAD-007-18 Authorize Bonding of Board Secretary and Treasurer
- AAD-008-18 Appointment of Treasurer of School Monies
- AAD-009-18 Authorize Payment of Bills between Board Meetings
- AAD-010-18 Appointment of School Physician
- AAD-011-18 Appointment of Integrated Pest Management (IPM) Coordinator
- AAD-012-18 Appointment of Asbestos Management Officer
- AAD-013-18 Appointment of Indoor Air Quality Designee
- AAD-014-18 Appointment of Right to Know Officer
- AAD-015-18 Appointment of Chemical Hygiene Officer
- AAD-016-18 Appointment of AHERA Coordinator
- AAD-017-18 Appointment of Division of Child Protection & Permanency (CPP) Liaison
- AAD-018-18 Appointment of Homeless Liaison
- AAD-019-18 Appointment of District Educational Stability Liaison
- AAD-020-18 Appointment of McKinney-Vento Liaison
- AAD-021-18 Appointment of I&RS and 504 Committees Coordinator
- AAD-022-18 Approve the HIB District Coordinator for the 2018-2019 School Year
- AAD-023-18 Approve the HIB Specialists for the 2018-2019 School Year
- AAD-024-18 Appointment of Purchasing Agent
- AAD-025-18 Approval of Petty Cash Fund
- AAD-026-18 Designation of Tax Sheltered Annuity Companies
- AAD-027-18 Designation of Companies to Provide Voluntary Insurance
- AAD-028-18 Designation of Signatories
- AAD-029-18 Depositories for District Funds
- AAD-030-18 Approval of Annual Maximum Expenditure for Professional Services for the 2018-2019

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- AAD-031-18 Appointment of Affirmative Action Officer
- AAD-032-18 Appointment of the School Safety Specialist
- AAD-033-18 Appointment of Public Agency Compliance Officer
- AAD-034-18 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-18 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-18 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-18 Approve Participation with Educational Data Services, Inc.
- AAD-038-18 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-18 Line Item Transfers
- AAD-040-18 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-041-18 Approval of 2018-2019 Integrated Pest Management Plan
- AAD-042-18 Approve Catherine Overbeck as the Pro Tem Board Secretary

MOTION by Mr. Gorman, SECOND by Mrs. Perrotti.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

- AAD-001-18 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Benefit Advisors, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2018-2019 school year.

- AAD-002-18 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2018-2019 school year. This appointment is made in conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 17th day of May, 2018.

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AAD-003-18 Approve Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,495.00 for the 2018-2019 school year.

AAD-004-18 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Sciarrillo, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2018-2019 school year, at a fee of \$165 per hour.

AAD-005-18 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Athina Cornell, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2018-2019 school year, at a fee of \$165 per hour.

AAD-006-18 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2018-2019 fiscal year, ending June 30, 2018, at a fee of \$18,700.

AAD-007-18 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2018 through June 30, 2019.

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AAD-008-18 Appointment of Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$6,000 for the term beginning July 1, 2018 through June 30, 2019, and

BE IT FURTHER RESOLVED, that Michael Halik be covered by the Public Official Bond in the amount of \$190,000.

AAD-009-18 Authorize Payment of Bills between Board Meetings

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator to audit and approve account and demands for payment prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next regular meeting as per N.J.S.A 18A:19-4.1.

AAD-010-18 Appointment of School Physician

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2018 through June 30, 2019.

AAD-011-18 Appointment of Integrated Pest Management (IPM) Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator from July 1, 2018 through June 30, 2019.

AAD-012-18 Appointment of Asbestos Management Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2018 through June 30, 2019.

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AAD-013-18 Appointment of Indoor Air Quality Designee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality Designee from July 1, 2018 through June 30, 2019.

AAD-014-18 Appointment of Right to Know Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2018 through June 30, 2019.

AAD-015-18 Appointment of Chemical Hygiene Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2018 through June 30, 2019.

AAD-016-18 Appointment of AHERA Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2018 through June 30, 2019.

AAD-017-18 Appointment of Division of Child Protection & Permanency (CPP) Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mark Mansour as the Division of Child Protection & Permanency liaison (formerly DYFS and DCF) from July 1, 2018 through June 30, 2019.

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AAD-018-18 Appointment of Homeless Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mark Mansour as the Homeless Liaison from July 1, 2018 through June 30, 2019.

AAD-019-18 Appointment of District Educational Stability Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mark Mansour as the District Educational Stability Liaison for foster students in the district from July 1, 2018 through June 30, 2019.

AAD-020-18 Appointment of McKinney-Vento Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Mark Mansour as the McKinney-Vento Liaison for homeless students in the district from July 1, 2018 through June 30, 2019.

AAD-021-18 Appointment of I&RS and 504 Committees Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Robyn Greenwald, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2018 through June 30, 2019.

AAD-022-18 Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Robyn Greenwald, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2018-2019 school year.

AAD-023-18 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings and Richard Celebre as HIB Specialists for the 2018-2019 school year.

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AAD-024-18 Appointment of Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board Education July 1, 2018 through June 30, 2019.

AAD-025-18 Approval of Petty Cash Fund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of a petty cash fund to be maintained in the Board Office in the amount of \$500.00 from July 1, 2018 through June 30, 2019.

AAD-026-18 Designation of Tax Sheltered Annuity Companies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tax sheltered annuity companies to provide service to the employees of the Roseland Board of Education: AXA Equitable, Metropolitan Life Insurance Company, The Legend Group, Lincoln Investments, Vanguard and Valic from July 1, 2018 through June 30, 2019.

AAD-027-18 Designation of Companies to Provide Voluntary Insurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following companies to provide voluntary insurance plans to the employees of the Roseland Board of Education: Prudential, and AFLAC from July 1, 2018 through June 30, 2019.

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AAD-028-18 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from the General Fund: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary and Superintendent. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from July 1, 2018 through June 30, 2019.

AAD-029-18 Depositories for District Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the designation of Lakeland Bank as depository for funds of the Board of Education of Roseland, and for the Student Activities Account of the Lester C. Noecker School from July 1, 2018 through June 30, 2019.

AAD-030-18 Approval of Annual Maximum Expenditure for Professional Services for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an annual maximum expenditure for public relations and professional services for the 2018-2019 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the Board of Education may adopt an increase in the dollar amount through formal Board action:

Legal Services	\$ 75,000.00
Audit Fees	\$ 27,000.00
Related Services	\$100,000.00
Occupational Therapy	\$100,000.00
Physical Therapy	\$100,000.00
Professional Development	\$ 50,000.00

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AAD-031-18 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as Affirmative Action Officer from July 1, 2018 through June 30, 2019.

AAD-032-18 Appointment of the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Robyn Greenwald, Lester C. Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2018-2019 school year.

AAD-033-18 Appointment of Public Agency Compliance Officer (P.A.C.O)

In accordance with N.J.A.C. 17:27-3.5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year.

However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as the designated Public Agency Compliance Officer as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2018 through June 30, 2019.

AAD-034-18 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2018-2019 school year.

AAD-035-18 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2018-2019 school year.

AAD-036-18 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System for the 2018-2019 school year.

AAD-037-18 Approve Participation with Educational Data Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with Educational Data Services, Inc. for purchasing for the 2018-2019 school year.

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AAD-038-18 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors, LLC to serve as the District's Continuing Disclosure Agent and Independent Municipal Advisor to perform the required scheduled filings of certain financial and statistical information within prescribed timeframes promulgated by SEC Rule 15c:2-12, for the 2018-2019 school year at a fee of \$850.

AAD-039-18 Line Item Budgetary Transfers

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves, as provided for in N.J.S.A. 18A:22-8.1, the Business Administrator be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly-recorded in the minutes of such meeting not less than monthly until the next reorganization meeting in January 2019.

AAD-040-18 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher and Leader Effectiveness Performance System for the 2018-2019 School Year.

AAD-041-18 Approval of Integrated Pest Management Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2018-2019 school year.

AAD-042-18 Appointment of Catherine Overbeck as the Pro Tem Board Secretary

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Catherine Overbeck as Pro Tem Board Secretary for the June 21, 2018 Board Meeting and the 2018-2019 school year.

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FINANCE/FACILITIES

- FIN-185-18 Approve Acceptance of the Report of Treasurer of School Monies –April 30, 2018
FIN-186-18 Approve Acceptance of the Report of the Board Secretary – April 30, 2018
FIN-187-18 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 30, 2018
FIN-188-18 Approve the Payment of Bills and Claims – June 21, 2018
FIN-189-18 Approve Budgetary Line Item Transfers – April, 2018
FIN-190-18 Approve Acceptance of the Cafeteria Report – April, 2018
FIN-191-18 Approve Travel and Work Related Expenses
FIN-192-18 Approve Facilities Use Requests
FIN-193-18 Approval of the Submission of the IDEA Application - FY 2019
FIN-194-18 Acceptance of Funding of the IDEA Application - FY 2019
FIN-195-18 Approval of Alarm & Communication Technology Agreements for the 2018-2019 School Year
FIN-196-18 Approval of Public Sewer Service Agreement for the 2018-2019 School Year
FIN-197-18 Approval of Sanders Mechanical Services Agreement for the 2018-2019 School Year
FIN-198-18 Approval of Tyco/Simplex Grinnell Service Agreement for the 2018-2019 School Year
FIN-199-18 Approval of Tri-State Folding Partitions, Inc. for the 2018-2019 School Year
FIN-200-18 Approval of the Ken Dietz & Co. Inc. Agreement for the 2018-2019 School Year
FIN-201-18 Approval of the Mathusek Incorporated Agreement for the 2018-2019 School Year
FIN-202-18 Approval of the KCG Agreement for the 2018-2019 School Year
FIN-203-18 Approval of Kraft Power Service Agreement for the 2018-2019 School Year
FIN-204-18 Approval of Aero Environmental Services, Inc. Agreement for the 2018-2019 School Year
FIN-205-18 Approval of the COI Water Treatment Agreement for the 2018-2019 School Year
FIN-206-18 Approve Genesis Education Services for the 2018-2019 School Year
FIN-207-18 Approval of IXL Learning Agreement for the 2018-2019 School Year
FIN-208-18 Approval of Achieve 3000 Agreement for the 2018-2019 School Year
FIN-209-18 Approval of e2e Exchange Agreement for the 2018-2019 School Year
FIN-210-18 Approval of Learning Alley Agreement for the 2018-2019 School Year
FIN-211-18 Approval of Learning A-Z Agreement for the 2018-2019 School Year
FIN-212-18 Approval of Frontline Education Contract for the 2018-2019 School Year
FIN-213-18 Approval of Oncourse Systems for Education Agreement for the 2018-2019 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

- FIN-214-18 Approval of New Era Technology Agreements for the 2018-2019 School Year
FIN-215-18 Approval of Brainpop Agreement for the 2018-2019 School Year
FIN-216-18 Approval of Follett Agreement for the 2018-2019 School Year
FIN-217-18 Approval of Blackboard Connect Agreement for the 2018-2019 School Year
FIN-218-18 Approval of Imagine Learning Agreement for the 2018-2019 School Year
FIN-219-18 Approval of NJSchoolJobs.com Agreement for the 2018-2019 School Year
FIN-220-18 Approval of Alliance Commercial Pest Control Agreement for the 2018-2019 School Year
FIN-221-18 Approval of Bond Redemption
FIN-222-18 Approve Insurance Coverage for the Roseland Home and School Association
FIN-223-18 Approve the 2018-2019 West Essex YMCA Extended Day Program Agreement
FIN-224-18 Approval of the Essex Regional Educational Service Commission Agreement and Addendum
FIN-225-18 Approval for Business Administrator to pay June 2018 through August 2018 Bills and Claims Cycles
FIN-226-18 Approve Tuition Contract for Out-of-District Student No. 9173165702
FIN-227-18 Approve Tuition Contract for Out-of-District Student No. 8854984228
FIN-228-18 Approve E.S.Y. Tuition Contract for Out-of-District Student No. 5928710392
FIN-229-18 Approve E.S.Y. & 2018-2019 School Year Tuition Contract for Out of District Student No. 8854984228
FIN-230-18 Approval of Early Morning Care Program Rates for the 2018-2019 School Year
FIN-231-18 Approve Submission of the Application for E.S.S.A. - FY 2019
FIN-232-18 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2018-2019 School Year
FIN-233-18 Approve Transfer of Current Year Surplus to Reserve
FIN-234-18 Approve the Notice of Awarded Contracts for the 2018-2019 School Year
FIN-235-18 Approval of Substitute Teacher Rate of Pay for the 2018-2019 School Year
FIN-236-18 Approval of the Preschool Program Tuition Rate for the 2018-2019 School Year
FIN-237-18 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
FIN-238-18 Approve Achievement of the Superintendent's Merit Goals for the 2017-2018 School Year
FIN-239-18 Approve Centervention License Subscription for the 2018-2019 School Year
FIN-240-18 Approve the New Jersey Cooperative Bidding Program for the 2018-2019 School Year
FIN-241-18 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
FIN-242-18 Approve ConvergeOne Thirty-Four Month Professional Services Agreement
FIN-243-18 Approval of the City Fire Equipment Agreement for the 2018-2019 School Year
FIN-244-18 Approve Overtime Pay for Employee No. 100009

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-245-18 Approve the Certificate of Implementation of the Corrective Action Plan to Address 2016-2017 Audit Recommendations

FIN-246-18 Approval of School Bus Evacuation Drills

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

FIN-185-18 Approve Acceptance of the Report of the Treasurer of School Monies – April 30, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the period ending April 30, 2018.

FIN-186-18 Approve Acceptance of the Report of the Board Secretary – April 30, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending April 30, 2018.

FIN-187-18 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – April 30, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of April 30, 2018, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-188-18 Approve the Payment of Bills and Claims – June 21, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending June 21, 2018:

General Fund Bills & Claims	\$ 262,477.36	
General Fund Payroll	\$ 698,881.74	through June 15, 2018
Special Revenue Fund Bills & Claims	\$ 20,390.54	
<u>Cafeteria Fund</u>	<u>\$ 31,323.66</u>	
<i>Total Payments</i>	<i>\$ 1,013,073.30</i>	

FIN-189-18 Approve Budgetary Line Item Transfers – April, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of April, 2018, as per N.J.S.A. 18A:8.1.

FIN-190-18 Approve Acceptance of the Cafeteria Report – April, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending April, 2018.

FIN-191-18 Approve Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the following travel related expenses:

Staff Member:	Mark Mansour
Event:	LEGAL ONE Hot Issues in Special Education Law 1
Location:	Monroe Township, NJ
Purpose:	Professional Development
Date:	Wednesday, June 6, 2018
Cost:	\$150.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

Staff Member: Robyn Greenwald, Deanne Somers, Mark Mansour
Event: LEGAL ONE School Law: Year in Review
Location: Monroe Township, NJ
Purpose: Professional Development
Date: June 27, 2018
Cost: \$450.00
Mileage & Tolls at OMB rate

Staff Members: Colleen Lavorgna, Christina Melillo, Susan
Murphy-Tesoriero, Julieth Santos (Two Days)
Nicole Leone, Mark Mansour (One Day)
Event: NJCIE's 16th Annual Summer Inclusion Conference
Location: Montclair State University
Purpose: Professional Development Conference
Date: June 28 & 29, 2018
Cost: One Day Rate: \$150.00
Two Day Rate: \$ 255.00
Total Cost: \$1,320.00
\$55.00 hr per teacher (rate pending REA contract negotiations)
not to exceed 10 hours
Mileage & Tolls at OMB rate

Staff Member: Robyn Greenwald
Event: Dealing with Difficult Students: Social Emotional
Learning Made Easy with the Prosocial Matrix
Location: Southampton, PA
Purpose: Professional Development
Date: Tuesday, July 10, 2018
Cost: \$75.00
Mileage & Tolls at OMB rate

Staff Member: Deanne Somers & Robyn Greenwald
Event: AchieveNJ Regional Workshop-Summer 2018
Location: North Caldwell, NJ
Purpose: Professional Development
Date: August 2, 2018
Cost: Mileage & Tolls at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

Staff Member: Robyn Greenwald
Event: School Safety Specialist Training
Location: Morristown, NJ
Purpose: Required Training
Date: August 6-9, 2018
Cost: Mileage & Tolls at OMB rate

Staff Member: Richard Celebre
Event: Anti Bullying Specialist for Educators
Certificate Workshop
Location: Monroe Township, NJ
Purpose: Professional Development
Date: Tuesday, September 25, 2018,
Wednesday, September 26, 2018
Tuesday, October 9, 2018
Cost: \$450.00
Mileage & Tolls at OMB rate

Staff Member: Susan Murphy-Tesoriero
Event: Progress Monitoring for OG Instruction
Location: Fairleigh Dickinson University
Purpose: Professional Development
Date: July 10, 2018
Cost: \$75.00
Mileage & Tolls at OMB rate

Staff Member: Susan Murphy-Tesoriero
Event: Respecting Young Children's Language Difficulties
Location: Fairleigh Dickinson University
Purpose: Professional Development
Date: July 19, 2018
Cost: \$75.00
Mileage & Tolls at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

Staff Member: Lynn Cummings
 Event: On Grief & Grieving
 Location: Live Video Webcast
 Purpose: Professional Development
 Date: July 24, 2018
 Cost: \$199.99

Staff Member: Susan Murphy-Tesoriero
 Event: OG Moving the UPper Level Student Forward
 Location: Fairleigh Dickinson University
 Purpose: Professional Development
 Date: July 31, 2018
 Cost: \$75.00
 Mileage & Tolls at OMB rate

Staff Member: Lynn Cummings
 Event: The ABCs of HIB:New Rules, Evolving Challenges,
 and Next Steps
 Location: Online Webinar
 Purpose: Professional Development
 Date: August 27, 2018
 Cost: \$40.00

FIN-192-18 Approve Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, *retroactively* approves the following Facility Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland Recreation Dept.	June 9, 2018 June 22, 2018 (rain date)	10:00AM -3:00PM	Saturday	Community Fair	Harrison Complex Fairgrounds

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-193-18 Approval of the Submission of the IDEA Application - FY 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2019.

FIN-194-18 Approval of the Acceptance of Funding of the IDEA Application - FY 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2019:

Basic: \$92,062.00
Preschool: \$ 5,061.00

FIN-195-18 Approval of the Alarm & Communication Technologies Agreements for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2018-2019 school year as follows:

Fire Alarm Monitoring
\$420.00 for the period covering July 1, 2018 through June 30, 2019

Fire Alarm Preventive Maintenance and Tests:
\$5,500.00 for the period covering July 1, 2018 through June 30, 2019

FIN-196-18 Approval of the Public Sewer Service Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost of \$615.00 for three grease trap cleanings, during the period covering July 1, 2018 through June 30, 2019.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-197-18 Approval of the Sanders Mechanical Services Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sanders Mechanical Services Agreement, for performance of three inspections of the District's HVAC Controls, at a cost of \$3,422.16 for the 2018-2019 school year.

FIN-198-18 Approval of the Tyco/Simplex Grinnell Service Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tyco/Simplex Grinnell Service Agreement for master clock service at a cost of \$576.32 for the period covering July 1, 2018 through June 30, 2019.

FIN-199-18 Approval of Tri-State Folding Partitions, Inc. for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Partitions Agreement, for preventative maintenance services to be performed on partition doors, at a cost of \$2,600.00 for two service visits during the period covering July 1, 2018 through June 30, 2019.

FIN-200-18 Approval of the Ken Dietz & Co. Inc. Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Ken Dietz & Co. Inc. Agreement for carpet cleaning at a cost of \$ 915.60 for the period covering July 1, 2018 through June 30, 2019.

FIN-201-18 Approval of the Mathusek Incorporated Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Mathusek Incorporated Agreement for maintenance of the school gymnasium floors at a cost of \$2,775.00 for the 2018-2019 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-202-18 Approval of the KCG Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG Agreement to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$11,850.00 during the 2018-2019 school year.

FIN-203-18 Approval of the Kraft Power Service Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Kraft Power Service Agreement to perform preventative maintenance services on the District generator at a cost of \$497.50 per visit, twice per year, totaling \$995.00 during the period covering July 1, 2018 through June 30, 2019.

FIN-204-18 Approval of the Aero Environmental Services, Inc. Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,100.00 for the 2018-2019 school year.

FIN-205-18 Approval of the CQI Water Treatment Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CQI Water Treatment Agreement for hot water boiler treatments at a cost of \$1,100.00 for the 2018-2019 school year.

FIN-206-18 Approval of Genesis Educational Services for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services' Student Information System at a cost of \$10,030.00 for the 2018-2019 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-207-18 Approval of the IXL Learning Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math resource for Grades 1-6 at a cost of \$4,600.00 for the 2018-2019 school year (October 4, 2018 - October 4, 2019).

FIN-208-18 Approval of the Achieve3000 Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$16,075.00 for the 2018-2019 school year (August 1, 2018 - June 30, 2019).

FIN-209-18 Approval of the e2e Exchange Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the e2e Exchange Agreement for E-rate services in the amount of \$750.00 for the 2018-2019 school year.

FIN-210-18 Approval of the Learning Alley Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning Alley Agreement, for use of an online educational program for the Special Services Department, at a cost of \$799.50 for the period covering July 1, 2018 through June 30, 2019.

FIN-211-18 Approval of the Learning A-Z Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Raz-Kids), at a cost of \$1,649.59 for the period covering July 1, 2018 through June 30, 2019.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-212-18 Approval of Frontline Education Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2018-2019 school year at a cost of \$15,750.96.

Substitute Training Annual Subscription	\$134.00
IEP-Direct, unlimited usage for internal employees	\$6,496.86
Absence & Substitute Management, unlimited usage for internal employees	\$3,000.00
Time & Attendance, unlimited usage for internal employees	\$3,000.00
Employee Evaluation Management, unlimited usage for internal employees	\$ 793.67
Professional Learning Management, unlimited usage for internal employees	\$1,500.00
Stronge district-wide	\$ 826.43
Total Amount	\$15,750.96

FIN-213-18 Approval of the Oncourse Systems for Education Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Oncourse Systems for Education Agreement, an online lesson planner and web hosting site, at a cost of \$2,272.09 for the period covering July 1, 2018 through June 30, 2019.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-214-18 Approval of the New Era Technology Agreements for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements totaling \$31,246.67 for the following:

Sophos Anti Virus	\$ 2,673.60
Smartnet Agreement	\$ 2,363.59
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software	\$ 1,524.01
Casper Software for iPads	\$ 1,715.40
Barracuda for Webfilter	\$ 1,970.07
Total Amount	\$ 31,246.67

FIN-215-18 Approval of the BrainPop Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the BrainPop Agreement, for access to an online educational program, at a cost of \$2,395.00 for the period covering July 1, 2018 through June 30, 2019.

FIN-216-18 Approval of the Follett Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Follett School Solutions Agreement, for Library/ Media Center Software, at a cost of \$1,340.50 for the 2018-2019 school year (August 1, 2018 - July 31, 2019).

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-217-18 Approval of the Blackboard, Inc. Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Blackboard, Inc. Agreement, for Blackboard Connect Services, at a cost of \$1,122.00 for the 2018-2019 school year (July 25, 2018 - July 24, 2019).

FIN-218-18 Approval of the Imagine Learning Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Imagine Learning Agreement, for access to an online language and literacy program, at a cost of \$150.00 for the period covering July 1, 2018 through June 30, 2019.

FIN-219-18 Approval of the NJSchoolJobs.com Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the NJSchoolJobs.com Agreement, a subscription renewal for unlimited advertising on NJSchoolJobs.com, at a cost of \$325.00 for the period covering July 1, 2018 through June 30, 2019.

FIN-220-18 Approval of the Alliance Commercial Pest Control Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alliance Commercial Pest Control Agreement, for monthly inspection and treatment (\$43.75/per month), at a total cost of \$525.00 for the period covering July 1, 2018 through June 30, 2019.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-221-18 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principle and interest on September 1, 2018 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	\$630,000.00
	<u>100,375.00</u>
	\$730,375.00

Combined Total: \$730,375.00

FIN-222-18 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2018-2019 school year.

FIN-223-18 Approve the 2018-2019 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 West Essex YMCA Extended Day Program Agreement at a monthly fee of \$1,100.00 to be paid to the Board of Education on the first day of each month from September 2018 through and including June 2019. Total payment shall be \$11,000.00 for the 2018-2019 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-224-18 Approval of the Essex Regional Educational Service Commission Agreement and Addendum for Summer CST and Related Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Essex Regional Educational Service Commission Agreement and Addendum for Child Study Team Services and Related Services for July and August 2018 to be billed on a services-utilized basis in accordance with the following fee schedule:

- IEP Development - \$229.50
- Social Assessment - \$337.85
- Educational Evaluation - \$337.85
- Psychological Evaluate - \$337.85
- Additional Projective Tests - \$349.11
- Speech Evaluations - \$337.85
- Bilingual Evaluations - \$450.47
- LDTC - \$110.41 per meeting
- Social Worker - \$110.41 per meeting
- School Psychologist - \$110.41 per meeting

FIN-225-18 Approval for Business Administrator to Pay June 2018 through August 2018 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 21, 2018 through August 16, 2018 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 16, 2018 Board meeting.

FIN-226-18 Approve 2018-2019 School Year Tuition Contract for Out of District Student No. 9173165702

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 9173165702 with the Shepard School for the 2018-2019 school year at a cost of \$55,961.40.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-227-18 Approve 2017-2018 School Year Tuition Contract for Out of District Student No. 854984228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for 13 days commencing June 4, 2018 through the end of the 2017-2018 school year, at a cost of \$3,932.50.

FIN-228-18 Approve E.S.Y. & 2018-2019 School Year Tuition Contract for Out of District Student No. 8854984228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for:

- 2018 Extended Year Program (July 2, 2018 - August 13, 2018- 30 days) at a cost of \$ 9,174.00
- 2018-2019 School Year (September 4, 2018 - June 20, 2019- 183 days) at a cost of \$55,961.40.

FIN-229-18 Approve E.S.Y. Tuition Contract for Out of District Student No. 5928710392

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 5928710392 with the David Gregory School for:

- 2018 Extended Year Program (July 5, 2018 - August 15, 2018- 30 days x \$268.94 tuition per day) at a cost of \$8,068.20 and 30 days x \$182.00 per day for 1:1 aide at a cost of \$5,460.00 totaling the Extended Year Program cost at \$13,528.20

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-230-18 Approval of the Early Morning Care Program Rates for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Early Morning Care Program Rates as follows for the 2018-2019 School Year:

Monthly Rate:	\$65.00 (and \$35.00/mo for each additional child)
Weekly Rate:	\$25.00
Daily Rate:	\$ 7.00

FIN-231-18 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA) as amended by the Every Student Succeeds Act (ESSA), and accepts the grant award of these funds in the amount of \$57,290.00 upon the subsequent approval of the Fiscal Year 2019 ESEA Application.

FIN-232-18 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,894.00 for the 2018-2019 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

FIN-233-18 Approve Transfer of Current Year Surplus to Reserve

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$300,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-234-18 Approve the Notice of Awarded Contracts for the 2018-2019 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 21, 2018 – 7:30 p.m.**

Achieve 3000	Manhattan Welding
ACT	Maschio's Food Services, Inc.
Aero Environmental	Mathusek Floors
Alltech	Middlebury Interactive
Ameriflex	Monmouth Telecom
Benecard	NJSBA
Blackboard Connect	N.J.S.I.G.
BrainPOP	New Era Technology
CB-DPS LLC. DbA Payschools	New Jersey School Jobs.com
Centervention	Nisivoccia
City Fire Equipment co.	Oncourse Systems
C.Q.I Water Treatment	Payschools
Comcast	Pediatric Potentials, Inc.
Converge One	Phoenix Advisors
David Gregory School	Pitney Bowes
Direct Energy	PSE & G
Discovery Education	Public Sewer Service
Docutrend	Sanders Mechanical Service
E.R.E.S.C.	Sciarillo, Cornell, & Merlino
Ed-Data Services, Inc.	Securewatch24

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Education Inc.	Shelly Klein Consulting
Edumet	Shepard School
E-Rate	Simplex/Grinnell Tyco
Follett Software	Solutions Architecture Corp.
Frontline	Staples
Genesis	Strauss Esmay
Hand over Hand	Sussex County Regional Transportation Coop.
Horizon	Systems 3000
Hunterdon County Ed. Services	Tri-State Folding, Inc.
Imagine Learning	Urgent Care of West Caldwell
IXL Learning	U.S. National Bank
J.A.T.	Verizon Wireless
JJ Electric	Walgreens
KCG	Wells Fargo Commercial Leasing
Ken Dietz & Co., Inc.	West Essex Livingston YMCA
Keyboard Consultants	West Essex Regional
Kraft Power	West Essex Sunoco
Learning Alley	Western Pest

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FIN-235-18 Approval of Substitute Teacher Rate of Pay for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the substitute teacher rate of pay of \$100.00 per day and \$70.00 per half day for the 2018-2019 school year.

FIN-236-18 Approval of the Preschool Program Tuition Rate for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,300.00 per student for the 2018-2019 school year.

FIN-237-18 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$22,522.00 for the 2018-2019 school year.

FIN-238-18 Approve Achievement of the Superintendent's Merit Goals for the 2017-2018 School Year

RESOLVED, that the Roseland Board of Education has determined that the two (2) Qualitative and three (3) Quantitative Merit Goals established in the employment contract for Deanne Somers, Superintendent, have been achieved during the 2017-18 school year; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a certified copy of this resolution to the Essex County Interim Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1(e)(10)(iv); and

BE IT FURTHER RESOLVED that, upon receipt of confirmation of satisfaction of the above goals from the Essex County Interim Superintendent of Schools, the applicable Merit Bonus provisions of the Superintendent's contract shall be paid.

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FIN-239-18 Approve Centervention License Subscription for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Centervention, an annual subscription utilized by the Guidance Department, at a cost of \$320.00 for the period covering July 1, 2018 through June 30, 2019.

FIN-240-18 Approve the New Jersey Cooperative Bidding Program for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2018-2019 school year at a cost of \$900.00 for licensing and maintenance fees and use of Ed-Data.

FIN-241-18 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, (previously approved on September 7, 2017), at a cost of \$106.23 per month for the 2018-2019 school year.

FIN-242-18 Approve Annual Renewal of ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a thirty-four (34) month Professional Services Agreement for communications, telephones and intercom updates and maintenance, (previously approved on September 7, 2017), at a cost of \$2,358.00 for the 2018-2019 school year.

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FIN-243-18 Approval of the City Fire Equipment Company, Inc., Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the City Fire Equipment Company, Inc., Agreement, for fire extinguisher and sprinkler inspections, at a total cost of \$745.00 for the 2018-2019 school year, as follows:

Fire Extinguisher	\$135.00
Sprinkler System Tests	\$410.00
Backflow Preventer Test	\$200.00

FIN-244-18 Approve Overtime Pay for Employee No. 100009

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of overtime to Employee No. 100009 at a rate of \$38.43 per hour for the first five hours and a rate of \$57.65 per hour for each hour thereafter, not to exceed a total of eight hours, for acting as Board Secretary Pro Tem at the June 21, 2018 Board of Education Meeting.

FIN-245-18 Approve the Certificate of Implementation of the Corrective Action Plan to Address 2016-2017 Audit Recommendations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the the Certificate of Implementation of the Corrective Action Plan to the CAFR Repository for the Fiscal Year ended June 30, 2017.

FIN-246-18 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Friday, June 1, 2018, starting at approximately 11AM and ending at approximately 1PM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Robyn Greenwald.

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PERSONNEL/MANAGEMENT

- PER-086-18 Approval of Classroom Aides for the 2018-2019 School Year
- PER-087-18 Approval of Support Staff and Administrative Employees and Salaries – 2018-2019 School Year
- PER-088-18 Approval of the Execution of Succeeding Superintendent Employment Contract
- PER-089-18 Approval of the Roseland School District Substitute Rate of Pay for the 2018-2019 School Year
- PER-090-18 Approve Substitute Nurses for the 2018-2019 School Year
- PER-091-18 Approve Home Instruction Teachers for the 2018-19 School Year
- PER-092-18 Approval of a Stipends for Additional Duties in 2018-2019
- PER-093-18 Approve to Accept the Resignation of Employee No.100474
- PER-094-18 Approve Medical Leave of Absence for Employee No. 100368
- PER-095-18 Approval of Chelsea Clarke as the Technology and Gifted and Talented Teacher for the 2018-19 School Year
- PER-096-18 Approve Extended Home Instruction for Student No. 9037358648
- PER-097-18 Approve to Amend Heather Schimmel as the Library /Media Specialist for the 2018-2019 School Year
- PER-098-18 Approve Natasha Hiden-Burns as an Observer for Employee No. 100399
- PER-099-18 Approval of Employee No. 100442 as a Long Term Sub for Employee No. 100066 for the 2018-2019 School Year
- PER-100-18 Approve Michele Stora de Cruz as the Spanish Teacher for the 2018-19 School Year
- PER-101-18 Approve Three (3) Cafeteria Aides for the 2018-19 School Year
- PER-102-18 Authorize the Hiring of Personnel Between June 21, 2018 and August 16, 2018
- PER-103-18 Reapproval of the 2018 E.S.Y. Staff List & Salaries

MOTION by Mrs. Savarese, SECOND by Mr. Gorman.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

- PER-086-18 Approval of Classroom Aides for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the instructional aides and annual salaries for the 2018-2019 school year.

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PER-087-18 Approval of Support Staff and Administrative Employees and Salaries – 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves support staff and administrative employees and salaries for the 2018-2019 school year.

PER-088-18 Approval of the Execution of Succeeding Superintendent Employment Contract

WHEREAS, the Roseland School District Board of Education (hereinafter referred to as the “Board”) and Deanne Somers, entered into an Employment Agreement for the term commencing October 17, 2016 and expiring July 1, 2020 (hereinafter referred to as the “Present Employment Agreement”); and

WHEREAS, the Board and the Superintendent desire to rescind the Present Employment Agreement prior to its conclusion, and enter into a new Employment Agreement for a term commencing July 1, 2018 and expiring June 30, 2023 (hereinafter referred to as the “Succeeding Employment Agreement”); and

WHEREAS, this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j); 14

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rescinds the Present Employment Agreement of Deanne Somers effective October 17, 2016; and

BE IT FURTHER RESOLVED that the Board hereby appoints Deanne Somers as the Superintendent of Schools for the Roseland School District for the period beginning on July 1, 2018 and expiring on June 30, 2023, in accordance with the terms of the Succeeding Employment Agreement annexed hereto and incorporated herein by reference; and

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BE IT FURTHER RESOLVED that the Board approves the attached Succeeding Employment Agreement with Deanne Somers for the position of Superintendent of Schools for the foregoing period of appointment; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and School Business Administrator to execute the Succeeding Employment Agreement on behalf of the Board.

PER-089-18 Approval of the Roseland School District Substitute Rate of Pay for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2018-19 school year as follows (list of Substitutes to be approved at the August 2018 board meeting):

Teacher/Aide Full Day Pay Rate:	\$100.00
Teacher/Aide Half Day Pay Rate:	\$ 70.00
Nurse Full Pay Rate:	\$175.00
Cafeteria Daily Pay Rate:	\$ 55.00

PER-090-18 Approve Substitute Nurses for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2018-2019 school year at a rate of \$175.00/day:

Joanne Barker Theresa Garcia

PER-091-18 Approve Home Instruction Teachers for the 2018-19 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Home Instruction Teachers for the Roseland School District at their 2018-2019 hourly rate.

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PER-092-18 Approval of a Stipends for Additional Duties in 2018-2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the various staff members to perform extra duty beyond their contractual obligations for the 2018-2019 school year.

PER-093-18 Approve to Accept the Resignation of Employee No.100474

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100474, effective June 8, 2018.

PER-094-18 Approve Medical Leave of Absence for Employee No. 100368

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence (*retroactive*) for Employee No. 100368 from June 1, 2018 through June 21, 2018.

PER-095-18 Approval of Chelsea Clarke as the Technology and Gifted and Talented Teacher for the 2018-19 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Chelsea Clarke as the Technology and Gifted and Talented Teacher, Position Control Nos 138 and 063, Step 1, MA, \$56,529.00 (pending the negotiation of the REA contract) with benefits for the 2018-2019 school year.

PER-096-18 Approve Extended Home Instruction for Student No. 9037358648

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extended home instruction for Student No. 9037358648, provided by approved Home Instruction Teachers at a their respective hourly rate, not to exceed a total of 10 hours. These hours are extended to cover home instruction in July - August 2018.

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PER-097-18 Approval to Amend Heather Schimmel as the Library /Media Specialist for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend Heather Schimmel as the Library/Media Specialist, Position Control No. 65, Step 9, MA, \$63,529.00 (pending the negotiation of the REA contract) with benefits for the 2018-2019 school year.

PER-098-18 Approve Natasha Hiden-Burns as an Observer for Employee No. 100399

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 75 hours of mentoring observation by Natasha Hiden-Burns, B.C.B.A. for Employee No. 100399 to complete her requirements to obtain her B.C.B.A., observation will be held during our Extended Year Program and part of the 2018-2019 school year.

PER-099-18 Approval of Employee No. 100442 as a Long Term Sub for Employee No. 100066 for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Employee No. 100442 as a Long Term Sub for Employee No. 100066, Position Control No. 20, Step 1, MA, \$56,529.00 (pending the negotiation of the REA contract) with benefits for the 2018-2019 school year.

PER-100-18 Approve Michele Stora de Cruz as the Spanish Teacher for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Michele Stora de Cruz as the Spanish Teacher, Position Control No. 101, MA Step 14, \$75,026.00 (pending the negotiation of the REA contract) with benefits for the 2018-2019 school year.

PER-101-18 Approve Three (3) Cafeteria Aides for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves three (3) cafeteria aides at a salary of \$7,500.00 with no benefits, for the 2018-2019 school year.

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PER-102-18 Authorize the Hiring of Personnel Between June 21, 2018 and August 16, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2018-19 school year between June 21, 2018 and August 16, 2018, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 16, 2018 Regular Board of Education Meeting.

PER-103-18 Reapproval of the 2018 E.S.Y. Staff List

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapprove the 2018 Extended School Year (E.S.Y.) Staff Listing.

CURRICULUM AND INSTRUCTION

C&I-41-18 Approve a West Essex Regional Student for Work Training/Skills Program

C&I-42-18 Approval of Summer Curriculum Writing 2018

C&I-43-18 Approve Job Descriptions for the 2018-2019 School Year

C&I-44-18 Approval to Amend the Job Description for the Confidential Administrative Assistant to the Superintendent

C&I-45-18 Approve Creation of Position Control No. 138, Technology Teacher Position

C&I-46-18 Approve the Technology Teacher Job Description

C&I-47-18 Approve Creation of Position Control No. 139 Director of Curriculum

C&I-48-18 Approve the Director of Curriculum Job Description

C&I-49-18 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2018 - June 30, 2018

C&I-50-18 Approval of the Security Drill Statement of Assurance for the 2017-2018 School Year

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

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C&I-41-18 Approve a West Essex Regional Student for Work Training/Skills Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Student No. 403747, a student at West Essex Regional School, for an inter-district work training/skills program in the Lester C. Noecker Cafeteria for the 2018-2019 school year. Student will engage in a paid, school-to-work structured learning experience with remuneration provided by Maschio's Food Services, who will maintain an employer-employee relationship with the student.

C&I-42-18 Approval of Summer Curriculum Writing 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July summer curriculum writing listing for Math Differentiation and Integrated Technology.

C&I-43-18 Approve Job Descriptions for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2018-2019 school year.

C&I-44-18 Approval to Amend the Job Description for the Confidential Administrative Assistant to the Superintendent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the job description for the Confidential Administrative Assistant to the Superintendent.

C&I-45-18 Approve Creation of Position Control No. 139, Director of Curriculum

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the creation of Position Control No. 139, Director of Curriculum position.

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C&I-46-18 Approve the Director of Curriculum Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the job description for the Director of Curriculum.

C&I-47-18 Approve the Technology Teacher Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the job description for the Technology Teacher position.

C&I-48-18 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2018 - June 30, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2017-2018 Student Data System Report for Period 2- January 1, 2018 through June 30, 2018 as submitted to the Department of Education.

C&I-49-18 Approval of the Security Drill Statement of Assurance for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2017-2018 school year.

C&I-50-18 Approve Creation of Position Control No. 138, a Technology Teacher Position

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the creation of Position Control No. 138, a Technology Teacher position.

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POLICIES, REGULATIONS AND BYLAWS

PRB-08-18 Approve a First Reading the Revised/New Policies, Regulations, Bylaws

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

PRB-08-18 Approve on First Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on first reading and adopts the following policies/regulations:

Policy No. 1550	Equal Employment/Anti-Discrimination Practices (M)
Regulation No. 1550	Equal Employment/Anti-Discrimination Practices (M)
Policy No. 5350	Student Suicide Prevention (M)
Regulation No. 5350	Student Suicide Prevention (M)
Policy No. 5533	Student Smoking (M)
Policy No. 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
Regulation No. 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
Policy 8462	Reporting Potentially Missing or Abused Children (M)
Policy 8561	Procurement Procedures for School Nutrition Programs

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IX. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

- Mrs. Parato, 4 Balsam Court, Roseland, questioned the board regarding the status of the current investigation going on with our Child Study Team. Mrs. Gordon shared that the investigation report is complete and has already been provided to the board. Each board member has reviewed the report with very strict instruction by our board attorney. She also went further on to say that the investigation would be discussed in closed session this evening and that because of the nature of the investigation being both personnel and legal she could not share the information with the public. She reassured Mrs. Parato and all attending the board is taking this investigation very seriously on their behalf.

X. CORRESPONDENCE

- None.

XI. OLD BUSINESS

- None.

NEW BUSINESS

- None.

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XII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to the Superintendent Evaluation, legal and personnel matters, and HIB Case No. 2017-2018-009.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

The Board will reconvene in public at 9:30 p.m. and may take action following the closed session.

MOTION by Mrs. Savarese, SECOND by Mrs. Perrotti.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

- The Board adjourned to Closed Session at approximately 8:17 p.m. Notice was given that the Board would reconvene the Public Session at 9:30 p.m. and may take action.
- No members of the community were in attendance upon return at 9:30 p.m. The closed session reconvened until 10:45 p.m.

XIII. REOPEN TO PUBLIC SESSION- 10:45 p.m.

MOTION by Mrs. Savarese, SECOND by Mrs. Perrotti.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

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XIV. ADJOURNMENT - 10:45 p.m.

MOTION by Mr. Gorman, SECOND by Mrs. Savarese.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi- *All Ayes.*

The next Regular Board Meeting will be held on Thursday, August 16, 2018 at 7:30 p.m., in the Lester C. Noecker Media Center. No Regular Board Meeting is scheduled for July.

Respectfully Submitted,



Catherine Overbeck
Pro Tem Secretary